

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Richmond Division

UNITED STATES OF AMERICA)	
)	
v.)	
)	Criminal No. 3:18cr18-MHL
MOHAMED ABDELLAHI MOHAMED HORMA,)	
)	
a.k.a. "Mohamed Abdellahi Moham Horma")	
a.k.a. "Mohamed Abdel Mohamed Horma")	
)	
Defendant.)	

GOVERNMENT'S POTENTIAL WITNESS LIST

The United States of America, by and through G. Zachary Terwilliger, United States Attorney, and Angela Mastandrea-Miller, Assistant United States Attorney, files its potential witness list for the November 20, 2018 hearing on defendant's Motion to Dismiss.

1. Sgt. Bodenhamer, Henrico County Police Department
2. Special Agent Williams Chin, HSI
3. Special Agent Bridgit DiPietto, FBI
4. Stacy Young, Financial Analyst, FBI

5. John Connolly, Altria/Bluewater Investigative Support Manager
6. Michael Talbert, Contractor Altria/Bluewater Investigations

G. ZACHARY TERWILLIGER
UNITED STATES ATTORNEY

By: _____/s/_____
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CERTIFICATE OF SERVICE

I hereby certify that on November 19, 2018, I electronically filed the foregoing Potential Witness List in the above-captioned case using the CM/ECF system, which will send a notification of such filing (NEF) to:

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Angela Mastandrea-Miller
Assistant United States Attorney